

Media Times Limited

05 October 2012

MDTL/C&T/10/2012/

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
I.I. Chundrigar Road,
Karachi

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Stock Exchange Building
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 30 JUNE 2012

We have to inform you that the Board of Directors of Media Times Limited ("the Company") in their meeting held at 10:30 a.m. on Friday, 05 October 2012 have recommended the followings:

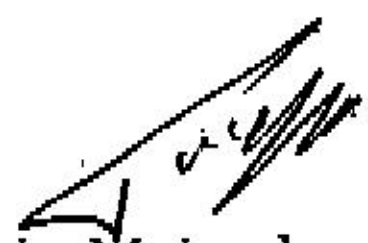
<u>BONUS SHARES</u>	:	NIL
<u>CASH DIVIDEND</u>	:	NIL
<u>RIGHT ISSUE</u>	:	NIL

A copy of Profit & Loss Account for the year ended 30 June 2012 is enclosed.

Since the company has not declared any payouts, therefore no book closure is required

We will be sending you the copies of the printed accounts for distribution amongst the members of the Exchange in due course of time.

Yours truly,
For Media Times Limited


Tariq Majeed
Company Secretary

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